

Meeting Krum Public Library  
Directors  
November 25, 2003 – 7 pm

1. Call to order – 7 pm
2. Invocation – Becky Benedict
3. Board Members Present – Wayne Collins , Bonnie Clardy, Donna, George Hubbard, Becky Benedict – Librarian, Katelyn Herd, *Ann Buss*
4. Chairman Comments and Introduction of Guests – Wayne Collins welcomed Mayor  
August Minutes Approved  
Treasurer's Report – None, because treasurer not present. From now on treasurer's report will come directly from city secretary.  
Old Business – Wayne Collins read Ordinance #45. He commented that board had been diligent in carrying out the ordinance to the best of its ability. Mayor was asked to make comments. He stated there was no vision for library except what the ordinance states. He, also, stated that the City Council could change ordinance. Said he would have to enforce ordinance, if changed. Mayor said Judge Horn did not make decision for Commissioners Court.

Becky Benedict made the comment the Judge Horn does vote with commissioners, however.

Fundraising Projects – Ann Buss ordered the throws to be sold at Xmas Parade Day. She needs volunteers to work booth, Booth is combined with Historical Society and Park Board.

Ann and Becky will meet with publisher tomorrow about history book. Library Board approved payment of half of book order. Library may need to copyright Dellas book, as she has given it to the library. Will decide on binding for history book Nov. 26<sup>th</sup>.

Recruit new members for Building Committee.

Review of Policy change on Internet Use – Dir. – Board approved change of Policy Addendum #1281999- fifth paragraph – last two sentences to read, “Library Staff will scan your media and allow you to use it if it is safe for the library computers. The Library retains the right to deny usage of your media if the scan determines it is unsafe or for any other reasonable concern.” Ann Buss motioned to make change, Bonnie Clardy seconded.

New Business – Cancelled Christmas Parade float, but motion was made by George Hubbard to ask Carl Guess to use his old car in parade – decision deferred until Carl could be contacted.

Future Fundraisers – Wayne suggested we limit ourselves to one of two big fund raisers a year.

County Funding may be cut in New Year – Becky received a letter from Judge Horn.

December Meeting cancelled. Board will meet again on Jan.27<sup>th</sup>.

Wayne encouraged everyone to review policies of library. Jan. meeting to be a ~~look~~ <sup>work</sup> session.

Librarian's Report – Becky said Denton County Library Advisory Board is trying to make a plan to address county funding.

Adjourned – 8:05